

**HARLEM CONSOLIDATED SCHOOL DISTRICT**  
**BUSINESS SERVICES COMMITTEE**  
**AGENDA**  
**NOVEMBER 9, 2011**

**6:00 PM Business Services Committee Meeting**  
**Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115**

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1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda \*
4. Approval of the October 5, 2011 Business Services Committee Meeting Minutes\*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 14, 2011 Board Meeting
  - A. Mastery Manager Agreement \*
  - B. Kone Elevator Inspection Agreement \*
  - C. Collateralization Agreement \*
  - D. Architect Renewal
  - E. July, August and September Treasurer's Reports \*
  - F. Accept Final Tax Levy \*
  - G. Other
7. Informational Items
  - A. Human Resources Director Discussion
  - B. FY09 State Audit Results Presentation
  - C. Next Business Services Meeting Date: Wednesday December 7, 2011 at 6:00 p.m.
  - D. Other

## 8. Adjournment